



**Agenda
Council Meeting
Monday, February 25, 2013
4:00pm
Jamestown Arts Center – 18 Valley Street
Jamestown, RI**

	Vote
I. Welcome and Introductions <i>(Welcome from Lisa Utman Randall, Executive Director, Jamestown Arts Center)</i>	
II. Approval of Minutes – December 10, 2012 meeting	X
III. Reports	
A. Financial report for 2nd Quarter of FY13	X
IV. Report from Chair, Executive Director and Staff	
A. Executive Director Evaluation – Chairman Rondeau	
B. Report on discussions related to property taxes on non-profit organizations	
V. Old Business	
A. Report on Governor's Proposed FY2014 Budget	
B. Approval of Public Art for Wickford Junction Train Station	X
VI. New Business	
A. Proposal related to RISCA Grant Support for Organizations	X
VII. Adjournment	